CORPORATION INFORMATION 1201 HAYS STREET TALLABASSIT FL 12301 904-222-9171 904-222-0393 FAX

# 000020300

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MAIL TO: P.O. Box 5828 TALLAHASSEL, FL. 12314

ACCOUNT NO. : 072100000032

REFERENCE L 558076

86901

COST LIMIT : 9 70.00

ORDER DATE: March 9, 1995

ORDER TIME : 11:29 AM

ORDER NO. : 558076

400001427024

CUSTOMER NO:

8690A

CUSTOMER: Ms. Michelle Somerville

BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

#### DOMESTIC FILING

000020300

MARVID WYNDHAM, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:



#### FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

March 10, 1995 pleaso

use this dal

CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE, FL 32301

SUBJECT: MARVID WYNDHAM, INC.

Ref. Number: W95000005456

We have received your document for MARVID WYNDHAM, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy Corporate Specialist

Letter Number: 795A00010995

FILED

95 MAR 10 M 7: 30

SECRETALLANGES, LOGADA

## ARTICLES OF INCORPORATION

OF

MARVID WYNDHAM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

MARVID WYNDHAM, INC.

The address of the principal office of this corporation shall be 5700 Cavendish Road, Apt. 1409, Cote, St. Luc, Quebec H4W 188, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200 Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Michael Bedzow.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

David Mintz 5700 Cavendish Road, Apt. 1409 Dir./Pres./Treas./Sec. Cote, St. Luc, Quebec H4W 158

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 10, 1995.

CORPORATION INFORMATION SERVICES, INC.

JWK/jlm



## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

michael Bedzow , an individual residing
in this state, having a business office identical with
the registered office of the corporation named below, and
having been designated as the Registered Agent in the
above and foregoing Articles of Incorporation of:
MARVID WYNDHAM, INC.
familiar with and accepts the obligations of the position
of Registered Agent under Section 607.0505, Florida
Statutes.
14-11
Ву:
Typed name: Michael Bedzow
24 /